6:00 P.M. Informational Meeting - Re: Year 32 CDBG Funds

6:30 P.M. Joint Informational Meeting with City Council & School Committee

Immediately following Hearings:
Interview with new appointees

CITY OF LEOMINSTER

CITY COUNCIL

APRIL 24, 2006

HEARING BEFORE THE CITY COUNCIL, 7:30 P.M.

65-06

National Grid and Verizon New England, Inc.: Hill Street: Install one jointly owned pole on Hill Street beginning at a point approximately 1,850 feet south of the intersection of Lowe Street. (Public Service)

HEARING BEFORE THE CITY COUNCIL, 7:35 P.M.

66-06

National Grid and Verizon New England, Inc.: Union Street: Install one jointly owned pole on Union Street beginning at a point approximately 220 feet north of the intersection of Carolyn Street. (Public Service)

HEARING BEFORE THE CITY COUNCIL, 7:40 P.M.

Relative to amending Chapter 16, Article II, Section 16-13 of the Revised Ordinances entitled "Vacation" which would allow employees to receive their vacation time by years of service on their anniversary start date; amendment retro-active to January 1, 2006. (Legal Affairs - Petition #42-06)

PUBLIC FORUM, 7:45 P.M.

REGULAR MEETING OF THE CITY COUNCIL, 8:00 P.M.

ROLL CALL

Convene to enter into Executive Session

REGULAR MEETING OF THE CITY COUNCIL, continued

COMMUNICATIONS

- C-115 Relative to the appropriation of \$5,000.00 to the Street Cleaning Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-116 Relative to the appropriation of \$25,000.00 to the Highway General Overtime Account; same to be transferred from the Snow and Ice Overtime Account. (Finance)
- C-117 Relative to the appropriation of \$13,000.00 to the City Clerk Expense Account; same to be transferred from the Election and Registration Expense Account. (Finance)
- C-118 Relative to the appropriation of \$3,000.00 to the Cemetery Expense Account; same to be transferred from the Cemetery Perpetual Care Income Trust Fund Account. (Finance)
- C-119 Relative to the appropriation of \$515.00 to the Health Department Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-120 Relative to the appropriation of \$57,385.00 to the School Department Transportation Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)

PETITIONS

- National Grid and Verizon New England, Inc.: Claudine Road: Install one jointly owned pole on Claudine Road beginning at a point approximately 202 feet north of the intersection of Isabell Circle. (Public Service).
- John Souza and Kate Griffin-Brooks, on behalf of the Leominster Planning Board: Amend Section 24.2.5 of the Leominster Zoning Ordinance entitled Mixed Use Development by 1.) adding after the first sentence in Section 24.2.5.1 "Wetlands, as determined by the Conservation Commission shall not be considered in the density calculations" 2.) adding a new Section 24.2.5.3 allowing a property included on a Master Plan for the purpose of Mixed Use to be only used once for density calculations and 3.) adding a new Section 24.2.5.4 stating any further amendments, changes or revisions on completed projects are governed by the Leominster Zoning Ordinance with notification to the Planning and Development Department. (Legal Affairs)

REGULAR MEETING OF THE CITY COUNCIL, continued

PETITIONS, continued

71-06

Richard M. Marchand on behalf of the Leominster Downtown Corporation: Request the use of the City Hall Parking Lot, the John Tata Auditorium, the city parking lot located between the First Church Unitarian and the First Baptist Church, Monument Square Park, and the city streets identified as Main Street to School Street, Park Street from Main Street to West Street, and Church Street from the intersection of West Street for a distance approximately fifty feet in a direction toward Merriam Avenue on September 16, 2006 with a rain date of September 30, 2006, from 6:00 A.M. to 6:00 P.M. to accommodate the 13th Annual Johnny Appleseed Arts and Cultural Festival. (Public Safety & City Property)

72-06

Attorney Steven B. DiPace on behalf of the Richmond Company Inc.: Authorize the sale, exclusive easement or long term exclusive-use lease of twelve parking spaces on the city-owned parcel of land between Central Street and Adams Street and enter into a non-exclusive mutual cross-access easement for access to and from the proposed Walgreen's land, the city-owned parking lot and the public ways abutting such land to be utilized exclusively by and for the benefit of the proposed new Walgreens which is to be constructed on the site currently occupied by Monty's Restaurant which will be demolished as part of the area development plan. (City Property)

TEMPORARY RE-APPOINTMENTS

Leominster Fire Department - Acting Chief Ronald M. Pierce, Acting Deputy Chief Gary Ranno, Acting Lieutenant Christopher Cameron

MATTERS BEFORE THE CITY COUNCIL

FINANCE

C-102

Relative to the appropriation of \$500.00 to the Cemetery Expense Account; same to be transferred from the Manson D. Hawes Cemetery Trust Fund Income Account.

FINANCE, continued

C-103	Relative to the appropriation of \$12,000.00 to the Cemetery Salary and Wages Account; same to be transferred from the Cemetery Perpetual Care Income Trust Fund.
C-104	Relative to the appropriation of \$150,000.00 to the Fire Department Overtime Account; same to be transferred from the Excess and Deficiency Account.
C-105	Relative to the appropriation of \$7,000.00 to the Fire Department Salary and Wages Account; same to be transferred from the Excess and Deficiency Account.
C-106	Relative to the appropriation of \$7,280.00 to the Fire Department Expense Account; same to be transferred from the Emergency Reserve Account. (Granted on April 10, 2006 as an Emergency Preamble, another vote is required.)
C-107	Relative to the appropriation of \$50,000.00 to the Police and Fire Indemnification Account; same to be transferred from the Excess and Deficiency Account.
C-108	Relative to the appropriation of \$2,500.00 to the Planning Department Expense Account; same to be transferred from the Excess and Deficiency Account.
C-109	Relative to the appropriation of \$4,700.00 to the Emergency Management Agency Expense Account; same to be transferred from the Excess and Deficiency Account.
C-110	Relative to the appropriation of \$2,500.00 to the Street Signs and Fences Expense Account; same to be transferred from the Excess and Deficiency Account.
C-111	Relative to the appropriation of \$50,000.00 to the Street Lighting Expense Account; same to be transferred from the Excess and Deficiency Account.
C-112	Relative to the appropriation of \$600,000.00 to the Water Department Capital Outlay Expense Account; same to be transferred from the Federal Economic Development Agency Industrial Road Improvement Reimbursement Grant Account.
	U4/ /4/U6

04/24/06

\$67,451,00

MATTERS BEFORE THE CITY COUNCIL, continued

FINANCE, continued

C-113 Relative to the appropriation of \$5,000.00 to the Sidewalk and Curbing Expense Account; same to be transferred from the Excess and Deficiency Account.

PUBLIC SERVICE

- National Grid and Verizon New England, Inc.: Hill Street: Install one jointly owned pole on Hill Street beginning at a point approximately 1,850 feet south of the intersection of Lowe Street.
- National Grid and Verizon New England, Inc.: Union Street: Install one jointly owned pole on Union Street beginning at a point approximately 220 feet north of the intersection of Carolyn Street.

LEGAL AFFAIRS

James Whitney, 557 Lancaster Street Realty Trust: Grant a Special Permit to allow a bridal boutique shop to use 1,000 square feet of an existing building at 557 Lancaster Street, located in an Industrial zone and shown on Assessor's Map 443A as Lot 3. (A hearing is scheduled for June 12, 2006 at 7:00 P.M.)

WAYS & MEANS

C-114 Relative to the appropriation of \$526,628.00 to the following accounts for the Year 32 Community Development Block Grant.

Board of Health - Code Enforcement

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1.	Board of Hearth – Code Emorcement	φυ/, 4 31.00
2.	Office of Planning & Development – Econor	nic
	Development Program	\$60,500.00
3.	Office of Planning & Development - Housin	g \$189,452.00
	Rehabilitation Program	(Includes \$10,000 for
	-	Elder Rehab Svcs.)
4.	Office of Planning & Development – Planning	ng
	And Administration	\$105,325.00
5.	Bennett School Playground Project	\$24,906.00
6.	Battered Women's Resources, Inc.	
	Emergency Services	\$10,000.00
7.	Beacon of Hope Respite Services	\$10,381.00
8.	Boys & Girls Club of America – North	
	Central Mass	\$6,600.00

WAYS & MEANS, continued

9.	Leominster Mayor's Office – Energy	
	Assistance	\$3,800.00
10.	Leominster Mayor's Office – Summer	
	Youth Program	\$12,500.00
11.	Leominster Mayor's Office - State	
	Pool Fee Program	\$1,100.00
12.	Montachusett Home Care Corp. – Elder	
	Safety Taskforce	\$1,820.00
13.	Montachusett Interfaith Hospitality – Network	
	Interfaith Network	\$8,700.00
14.	Multi-Service Center, Inc. – For Your Health	\$7,200.00
15.	Multi-Service Center, Inc. – Project Youth	\$1,065.00
16.	Our Father's Table – Homeless Elderly Assis.	\$3,798.00
17.	Spanish American Center – Community Outreach	
	Worker (Information & Referral)	\$3,615.00
18.	Veterans Hospice Homestead – Hero Homestead	\$8,415.00

68-06 Craig Long: Renew the license for two pool tables at Jake's Pub Inc. d/b/a Hot Shotz, 1293 Main Street.

APPOINTMENTS

Board of Appeals – term to expire April 15, 2007 Lee Baron, Alternate

Board of Appeals – term to expire April 15, 2009 Scott Simpson

<u>Board of Assessors – term to expire April 15, 2009</u> Walter Poirier, Chief Assessor

Board of Health – term to expire April 15, 2009 Dr. Peter Lanza

<u>Disability Commission – term to expire April 15, 2009</u> Kevin Strel

<u>Conservation Commission – terms to expire on April 15, 2009</u> Louis DiRusso, Christopher P. Grunditz

APPOINTMENTS, continued

- <u>Doyle Field Commission term to expire April 15, 2009</u> Ellio Torcoletti
- <u>Historical Commission terms to expire April 15, 2009</u> R. Sherwin Drury, M. Donald Piermarini, Chester E. Carter
- <u>Library Board of Trustees terms to expire April 15, 2009</u> Robert Salvatore, Kathleen Reynolds Daigneault
- <u>Planning Board terms to expire April 15, 2011</u> Carol Vittorioso, David DiGiovanni
- Recreation Commission terms to expire April 15, 2009 Thomas Bissonnette, John M. Ciccolini
- <u>Cultural Commission term to expire April 15, 2009</u> Alfred Mercik
- Registrars of Voters term to expire April 15, 2009 David L. Higgins, Jr.
- Wastewater Plant Commission term to expire April 15, 2009 Thomas Hazzard, Chairman
- Council on Aging terms to expire April 15, 2008 Robin Upton, Rosemary Bracani
- <u>Cable TV Advisory Board term to expire April 15, 2009</u> Rosemary Bracani
- <u>Director of Inspections term to expire April 15, 2009</u> Edward Cataldo
- Purchasing Agent term to expire April 15, 2009 Greg Chapdelaine
- Fence Viewers term to expire April 15, 2007 John LaRose
- Forest Warden term to expire April 15, 2007 Paul Kennedy

APPOINTMENTS, continued

- Insect and Pest Control term to expire April 15, 2007 Ralph Persons
- <u>Supt. Gypsy & Brown Tail Moths term to expire April 15, 2007</u> Ralph Persons
- <u>Veterans Care of Graves term to expire April 15, 2007</u> Ralph Sacramone
- Weigher of Beef term to expire April 15, 2007 Michael Ciccolini
- <u>Sealer of Weights & Measures term to expire April 15, 2007</u> Joseph Quinn
- Weigher of Chemicals term to expire April 15, 2007 Delta Bulk Packaging
- Weigher of Hay term to expire April 15, 2007 Henry LaRose
- <u>Trustees of Soldiers Memorials term to expire April 15, 2007</u> Kenneth Gurge
- Emergency Management Communications Unit
 Mark R. Danker

ONE-YEAR APPOINTMENTS

<u>Emergency Management – Assistant Directors:</u> James LeBlanc, Richard Gauvin

<u>Emergency Management – Deputy Directors:</u> Alden Piper, Mark Lavoie, Thomas Piper, Daniel Thibodeau, Mark Darrigo

Emergency Management – Auxiliary Police: Nikito Baker, Scott A. Boutell, Stephen A. Buffone, Ryan N. Caneen, Shawn Carlin, John Caron, Reginald A. Cortana, Donn A. Deane, Justin E. Doyle, Michael J. Fazio, Vincente L. Figueroa, Stuart R. Fuller, Kara L. Hartung, Michael J. Hopkins, Eric C. Millar, Karen Nesbitt, Justin P. Nichols, Thomas Piper, Christopher M. Shea, Andrew J. Triola

OLD BUSINESS

2nd Reading Ordinance – Amend Chapter 16, Article II, Section 16-13 of the Revised Ordinances entitled "Vacation" which would allow employees to receive their vacation time by years of service on their anniversary start date; amendment retro-active to January 1, 2006. (Legal Affairs - Petition #42-06)

NEW BUSINESS

1st Reading Ordinance – Amend Chapter 16, Section 16-34 of the Revised Ordinances entitled "Classification of Positions" by changing the classification of the Personnel Director from S-7 to S-8. (Legal Affairs - C-98)

1st Reading Ordinance – Amend Chapter 16, Section 16-34 of the Revised Ordinances entitled "Classification of Positions" by changing the classification of the Building Inspector from S-7 to S-8. (Legal Affairs - Petition # 55-06)

Lynn A. Bouchard City Clerk April 20, 2006